

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

AUGUST 1, 2006

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS, LEONARD, KERRIGAN

ABSENT: JONES

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. PUBLIC EMPLOYMENT

Title: City Attorney

Pursuant to California Government Code Section 54957

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka

Employee organization: Eureka Firefighters' Local #652 (EFL)

Pursuant to California Government Code Section 54957.6

D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: Eureka Citizens for Responsible Government v. City of Eureka, Case
No. CV050270

Pursuant to California Government Code Section 54956.9(a)

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Fisherman's Terminal property, APN 001-011-014

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: J.P. & Associates, Inc.

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

Upon reconvening to Open Session, it was announced that there was no action to be reported.

MINUTE ORDER, AUGUST 1, 2006
ITEM: Closed Session
PAGE: 2

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item CS

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Invocation

ACTION:

The invocation was given by Rick McGinty, EPD Chaplain and Pastor, Grace Baptist.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee extended a welcome to Supervisor Jimmy Smith.

Mayor La Vallee expressed his condolences to the family of Tim McKay.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Council reports / City-related travel report

ACTION:

Councilmember Kerrigan made an announcement regarding the upcoming Adopt-a-Park clean-up day at Hammond Park, August 12.

Councilmember Leonard requested authority to set up a city sub-committee to study and make recommendations with regard to downtown transportation improvement to be included in the Marina Center proposal. Council comments included agreement that it would be premature to do so before the final EIR process has been completed, but that a group of community and business members could form such a group now or as a city sub-committee at the appropriate time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Public Hearing – Amendment to Community Development Block Grant (CDBG) #04-STBG-1959 -- New Alzheimer's Center Activity.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report.

The public hearing was opened at 6:48 p.m. No one expressed an interest in addressing the Council regarding this matter. The public hearing was closed at 6:49 p.m.

Council adopted Resolution No. 2006-49 amending the City of Eureka Community Development Block Grant (CDBG) Program Grant #04-STBG-1959 transferring \$150,000 of Local Program Income (PI) from Business Revolving Loan Account into New Alzheimer's Center grant activity.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment & Housing Director

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Sue Brandenburg, spoke regarding three recent major burglaries on the Westside, lack of parking and parking enforcement, lack of street-sweeping, trash in the streets, and weeds on the curbs.

Claire Lyon, Eureka, spoke regarding the need to talk to people who ride the bus regarding the difficulty of using bus transportation, and expressed a complaint regarding Security National mailings about the Marina Center proposal.

Richard Tollison, spoke in agreement with the previous speaker about the difficulty of using the city bus system.

Moss Bittner, spoke regarding transportation issues related to the impending move of the North Coast Co-op to the other side of town, and shared his ideas regarding a Eureka Transit Center project.

Jimmy Smith, First District Supervisor - Humboldt County Board of Supervisors, provided information on city-county meetings on the subject of traffic circulation around south Eureka and Cutten, and regarding county partnership in the Martin Slough project.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes of July 18, 2006 as submitted.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Claim for damages of Aguilar, Mary.

ACTION:

Council rejected the claim of Aguilar, Mary.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN,
and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify
the foregoing to be a true and correct copy of the original made in the above entitled matter
by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Claim for damages of Barrette, Michael.

ACTION:

City Attorney Tranberg provided a report. The following individual addressed the council regarding this subject matter:

Michael Barrette

Council rejected the claim of Barrette, Michael.

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: City Hall 1st floor carpet replacement project – Bid No. 2006-28

ACTION:

Council awarded Bid No. 2006-28 to lowest responsive bidder, Floor Tec Inc., in an amount of \$28,350, and approved a contingency of \$2,500.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: City Hall suspended ceiling improvement project – Bid No. 2006-27.

ACTION:

Council awarded Bid No. 2006-27 to North Coast Acoustics, in an amount of \$37,300, and approved a contingency of \$3,000.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Seventh Street bike lanes - engineering design contract.

ACTION:

Council approved a contract for engineering services with SHN Consulting Engineers & Geologists, Inc. for the Seventh Street bike lane project in an amount not to exceed \$30,000.00.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: PSOs and Police Records Specialist for Eureka Police Department.

ACTION:

Council approved a request to hire Police Safety Officers and Police Records Specialist.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Chief of Police

Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

ACTION:

Council approved Resolution No. 2006-50 adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Addendum to the agenda: Mayor's appointments to the Public Safety Ad Hoc Committee.

ACTION:

Mayor La Vallee provided a report. No individuals expressed an interest in addressing the council regarding this subject matter. Councilmember Bass volunteered to serve as a liaison to the committee. Without objection, Council provided direction to hold the initial meeting in August, to meet monthly, and agreed the task of the ad hoc committee is to give recommendations on setting up a Public Safety Committee.

Council approved the following Mayor's appointments to the *Public Safety Ad Hoc Committee*:

Pat Auker
Mary Shively-Boughton
J. Warren Hockaday
Ruth Jameson
Rex Bohn
Arnie Millsap
Mike Buettner
Eileen McGee
Joe Mori
Ann White.

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

Agenda Item Addendum

MINUTE ORDER, AUGUST 1, 2006
ITEM: Addendum to the agenda
PAGE: 2

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Agenda Item Addendum

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Resolution authorizing the submittal of an Enterprise Zone application.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council adopted Resolution No. 2006-51 authorizing the submittal of an Enterprise Zone application to the State of California Department of Housing and Community Development.

Adopted on motion by Councilmember BASS, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Downtown Parking District Task Force.

ACTION:

City Engineer Brent Siemer provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

A motion was made by Councilmember Kerrigan, seconded by Councilmember Leonard to authorize options A, B, and C, and to take Item D up at the time A, B, and C are completed:

- A. Establish the Parking District No. One Task Force;
- B. Determine the scope of issues that the Task Force is to provide recommendations to the council for consideration and action;
- C. Determine the time frame for completion of these tasks;
- D. Direct staff to return with a list of appointees to the Task Force and any funding needs to support the activities of the Task Force.

Following discussion regarding the desire of the council for the council to make recommendations of appointees according to the usual procedure, Councilmember Kerrigan withdrew his motion. The withdrawal of the motion was accepted by the maker of the second.

A motion was made by Councilmember Kerrigan, seconded by Councilmember Leonard to authorize options A, B, and C, and to direct staff to ask each commission and advisory board which representative they would like to bring forward and in the meantime, to set up a process for applications to be received to fill the three representatives for the private property owners within the three geographical areas within the city, and that standard council protocol for appointments be used for those appointments.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

Agenda Item 12

MINUTE ORDER, AUGUST 1, 2006
ITEM: 12
PAGE: 2

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Wireless network feasibility study and strategy development.

ACTION:

Finance Director Carolynn Thomas and Information Technology Technician Veronica Hernandez provided a report. The following individual addressed the council regarding this subject matter:

Mott Bittner

Council authorized staff to send out a professional services request for qualifications for development of a wireless network feasibility study and strategy for the City of Eureka.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember BASS, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Discussion regarding guidelines for report presentations.

ACTION:

Councilmember Wolford provided a report. No individuals addressed the council regarding this subject matter.

A motion was made by Councilmember Wolford, seconded by Councilmember Kerrigan, to limit the number of reports under *Council Reports* to three per meeting and to fifteen minutes maximum, or that if there are more than three or longer reports, that they be listed under *Reports and Action Items*. Following discussion, Councilmember Wolford withdrew the motion.

A motion was made by Councilmember Wolford, to limit the number of reports under *Council Reports* up to three per meeting and to fifteen minutes maximum was seconded by Councilmember Bass. Following discussion Councilmember Wolford withdrew the motion.

A motion by Councilmember KERRIGAN, seconded by Councilmember BASS, to limit *Council Reports* to communications from City Councilmembers and that reports by outside groups be agendized under *Reports and Action Items*, was approved by the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Council

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Westside White Paper update.

ACTION:

City Manager Tyson provided a report concerning progress made on the West Side White Paper recommendations. The following individuals addressed the council regarding this subject matter:

Melanie Kuhnel
Moss Bittner
Ruth Jameson
Sue Brandenburg
Andrew Frazier

On motion by Councilmember KERRIGAN, seconded by Councilmember WOLFORD, Council took action to direct staff to agendize an update to be provided in six months, was approved by the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager Agenda Item 15

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Resolution approving funds for extension of Old Town Security Program.

ACTION:

Councilmember Bass recused herself, due to the fact that her nephew owns Pacific Coast security, and left the room. City Manager Tyson and Police Chief David Douglas provided a report. The following individuals addressed the council regarding this subject matter:

Larry Glass

Richard Tollison

Council adopted Resolution No. 2006-52 and approved findings to provide funds for an extension of a temporary security service contract with the local firm of Pacific Coast Security intended to strengthen and enhance the Core Redevelopment Area including the Old Town District.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES, BASS (recused)

ABSTAIN: NONE

Following this item, Councilmember Bass returned to the room and took her seat at the dais.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 16

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: City Manager/Executive Director's reports

ACTION:

Assistant City Manager-Operation Mike Knight provided information regarding the Sequoia Park clean-up project.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 17

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson provided information regarding the following:

- City Attorney interview process
- Quarterly report - posted on line
- Municipal wireless conference in Minneapolis

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Adjournment

ACTION:

On motion by Councilmember BASS, seconded by Councilmember WOLFORD, and without objection, the meeting was adjourned at 10:00 p.m.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK